

SENTENCING
MINUTESUNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
SAVANNAH DIVISIONJUDGE: R. STAN BAKER
DATE: 06-16-2020**CRIMINAL CASE NO. CR 4:19-cr-156**
UNITED STATES OF AMERICA VS. Peter Efthimiou

COURTROOM DEPUTY Pam Hammock

COURT REPORTER Debbie Gilbert

ATTORNEY(S) FOR THE GOVERNMENT:**Jonathan Porter, AUSA**

U.S. PROBATION OFFICER:

Brian Mills

 Presentence Report Reviewed In Full Objections to Factual Basis Objections To Guidelines Calculations Probation Officer Testifies Changes Ordered in Factual Basis/Calculations No Changes Ordered Findings Of The Court Factual Witnesses Testify Statements Of Counsel Statements By Defendant Sentence Pronounced**OTHER DIRECTIVES OF THE COURT** Attach Statement of Reasons to the Judgment Transcribe Statement of Reasons Appeal Rights of Defendant Explained Appellate Disclosure Forms Provided Notice of Counsel's Post-Conviction Obligations Provided

U.S. Deputy Marshal _____

Court Security Officer _____

ATTORNEY(S) FOR THE DEFENDANT:**Daniel Hagood, retained**

DEFENDANT SENTENCED ON COUNT(S)

One (1) of the Information

Custody _____ Months B.O.P.

Probation 3 years

Supervised Release _____ Years

Special Conditions as Ordered by the Court

Fine \$ none

Restitution \$ 987,750 (payment schedule to be set)

Special Assessment \$ 100

To Be Paid immediately

Community Service _____

Facility Recommended _____

Defendant Remanded To The USM _____

Voluntary Surrender _____

To USM _____ To Facility

Nolle Prossse Count(s) _____

Plea Agreement Accepted and Ratified - Y

Departure From Guidelines - Y

Upward _____ Downward - Y

Time 10:00 to 11:15 Total 01:15